



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - REGULAR PUBLIC MEETING**

**March 14, 2017, 3:00 p.m.
Fernie Learning Center**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Blumhagen
Trustee Brown
Trustee Helgesen
Trustee Johns
Trustee McPhee
Trustee Whalen
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
District Principal of Transformative Learning and Technology, J. Roberts
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the March 14, 2017 regular public meeting of the Board of Education to order at 3:10 p.m.

1.2 Consideration and Approval of Agenda

Additions: 5.2 Rural Education Form Update
1.6.3 Jaffray PAC

MOTION-R-17-40

M/S that the agenda for the regular public meeting of the Board of Education of March 14, 2017 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of February 14, 2017.

MOTION-R-17-41

M/S that the minutes of the regular public meeting of the Board of Education of February 14, 2017 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-17-42

M/S to accept the closed records of the in-camera meeting of the Board of Education of February 14, 2017.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 City of Fernie - Isabella Dickens Elementary

Mayor Mary Giuliano introduced the five City of Fernie Councilors in attendance. Mayor Giuliano and the Councilors appealed to the Board for replacement of Isabella Dickens School.

- Increase of population in Fernie
- School is too small for the number of students enrolled
- New school would increase the moral of students and staff

A hand out was distributed to the Board outlining statistics on increasing population in the City of Fernie. The Mayor expressed concern on how the school would be able to expand with the increased population.

Chairperson Lento read his report to the Mayor, Councilors, and the Board outlining his thoughts on partnering and building a multi-purpose facility to replace Isabella Dickens Elementary School.

Mayor Giuliano asked Chairperson Lento to present to the City of Fernie in the near future.

1.6.2 Budget Presentation – CFTA

Shelley Balfour and Christina Smith presented to the Board the following eight CFTA Budget recommendations.

1. That the Board prepares and adopts a budget that adequately funds the schools in our district, especially in light of the massive curriculum changes in our Province.
2. That the Board provides schools with release time for school-based team meetings and IEP meetings.

3. That the Board hire a second School Psychologist on a permanent basis to further serve the needs of the students in School District 5.
4. That the Board commits to hiring Teachers Teaching on Call on continuing contracts especially for the remote communities.
5. That the Board negotiate a Letter of Understanding with the Union that Teachers Teaching on Call be paid on a bi-weekly schedule.
6. That the Board continues to share the cost with the BCTF of the Living with Balance Program.
7. That full-time Educational Assistant support be provided in all Kindergarten classrooms for the month of September when students are present.
8. That the Board fund an Early Learning teacher.

1.6.3 Jaffray PAC

Trustee Blumhagen shared a letter dated March 14, 2017 from Jeannette Edwards (PAC Chair) for Jaffray School expressing the need for increased funding from the District to help cover bussing costs for curricular and extra-curricular trips.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the February 27, 2017 meeting of the Advocacy/Education Committee.

MOTION-R-17-43

M/S that the Board look at SD5's existing Partner Commitment Statement in the current Aboriginal Education Enhancement Agreement and send any changes/revisions to Trustee Ayling to bring forward to the Board meeting in March for approval.

CARRIED

MOTION-R-17-44

M/S that the Board consider, in principle, the idea of putting a greenhouse at Steeples Elementary school in Cranbrook.

CARRIED

MOTION-R-17-45

M/S that the Board will leave the submission of what to highlight from SD5 to the BCSTA to the Superintendent's discretion based on knowledge of workload and what is out there to submit. Trustee Bellina will work with the Superintendent on what to submit. Superintendent Hauptman will bring a draft to the Board for approval prior to it being sent.

CARRIED

MOTION-R-17-46

M/S that the Board accept the report of the Advocacy/Education Committee.

CARRIED

2.2 Policy Committee

Co-chair Trustee Brown reviewed the minutes of the February 27, 2017 meeting of the Policy Committee.

MOTION-R-17-47

M/S that the Board accept the report of the Policy Committee.

CARRIED

2.3 Student Services Committee

Co-chair Trustee Brown reviewed the minutes of the February 27, 2017 meeting of the Policy Committee.

MOTION-R-17-48

M/S that 2017 students with existing IEP's have their IEP for the 2017/2018 term be reviewed and/or revised following the long weekend in May and completed by the end of June, and that the necessary supports, resources and release time be provided for in the 2017/2018 budget.

CARRIED

MOTION-R-17-49

M/S that the Board accept the report of the Student Services Committee.

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Helgesen reviewed the minutes of the February 27, 2017 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-17-50

M/S that the Board accept the report of the Finance/Operations/Personnel Committee.

CARRIED

2.5 BCSTA /Provincial Council

2.5.1 BCSTA Poster

Trustee Bellina shared a poster from the BCSTA that was developed to be a background for photos taken. The poster will be kept at the Board office.

Photos will be forwarded to the BCSTA to be put on their website.

MOTION-R-17- 51

M/S to accept the report of the Communications/Media Committee.

CARRIED

2.6 Communications/Media Committee

Trustee Ayling reported the following letters written March 13, 2107 will be sent out:

- SD43 Increased Funding
- Support of SD61 Letter of October 28, 2016
- Support of BCSTA Letter of November 25, 1016
- Request for additional Provincial funding for Child and Youth Mental Health Services

MOTION-R-17-52

M/S to accept the report of the Communications/Media Committee.

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns reported:

- WSP/Key City Meeting is April 5, 2017 at 1:30 p.m. at the Board Office
- On April 6th Mount Baker Secondary School will be 66 years' old
- 25th Anniversary Celebration for the Key City Theatre on April 22nd at 6:00 p.m. Trustee Johns distributed a brochure and a letter explaining the Celebration and Fundraiser event.

MOTION-R-17-53

M/S to accept the report of the Mt. Baker / Key City Theatre Replacement Committee.

CARRIED

2.8 Legacy of Learning

Trustee Johns reported:

- The display in the reception area at the Board office has been updated
- There will be a presentation at the RSA day on April 10th.

MOTION-R-17-54

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of March 2017 included:

- Superintendent's Activities
 - Random acts of kindness
 - Our 2nd Annual Curricular Planning day was February 24th
 - Science Fair was March 10th and 11th at the College of the Rockies with Lieutenant Governor Judith Guichon visiting the Fair and 3 of our schools
- Finance/Operations Updates:
 - Budget Session with Schools were March 6th – 9th

- Continuing to work on budget estimates for 2017/18
- Class Size and Composition review
- Ration Review
- Update from the District Principal of Transformative Learning and Technology
 - Office 365 web based program is in the process of being rolled out
 - Environment Education – Community to Classroom Focus
 - Inquiry and Technology in the classroom
- Update from Director of Student learning and Aboriginal Education
 - Aboriginal Education Enhancement Agreement
 - Skills Training
- Update from District Principal/Student Services
 - March is a busy month for Student services teachers and coordinators making sure their students have complete files.
 - Shared results from the Science Fair
- Update from Director of Instruction/Human Resources
 - Planning for 2017/18 has begun
 - Advertising for qualified TTOCs, EAs and Secretaries for the casual list for 2017/18 will begin mid-March

MOTION-R-17-55

M/S that the March 2017 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Nil

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

5.2 Rural Education Form Update

Trustee Johns reported the meeting in Trail was cancelled due to weather which reiterates the need to plan for more meeting locations.

MOTION-R-17-56

M/S that the Board send a follow up letter to MLA Linda Larson re: the Board's letter of January 30th, 2017 requesting they hold a Rural Education review process meeting in Cranbrook.

CARRIED

6. TRUSTEE BOUQUETS

Trustee Brown thanked Kristi for the lunch and Fernie Learning Centre for hosting us today. Also Shelley Balfour and Christine Smith for their presentation.

Trustee Mcphee thanked the Aboriginal Support workers for securing funding
Trustee Bellina thanked Kristi for the lunch and Chairperson Lento for his input in the
City of Fernie replacement of Isabella Dicken School proposal
Trustee Whalen thanked Shelley and Christine for their presentation
Chairperson Lento thanked the City of Fernie for their presentation
Trustee Alying thanked everyone involved in the Science Fair this year
Trustee Helgesen thanked Shelley and Christine for their presentation

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

MOTION-R-17-57

M/S that the March 14, 2017 regular public meeting of the Board of Education adjourn
at 4:50 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer